



MEDINA CITY COUNCIL MEETING AGENDA

February 14, 2005
501 Evergreen Point Road

7:00 p.m.
Medina, WA

A. CALL TO ORDER

7:00 p.m.

B. ROLL CALL (Adam, Blazey, Nunn, Odermat, Phelps, Rudolph, Vall-Spinosa)

C. APPROVAL OF MEETING AGENDA

D. AWARDS AND PRESENTATIONS

E. ANNOUNCEMENTS

1. Mayor
2. Council
3. Staff

F. CONSENT AGENDA

1. Minutes from January 10, 2005 Council Meeting
2. Minutes from January 24, 2005 Study Session
3. Approval of December 2004 and January 2005 Checks/Finance Officer's Report
4. Adopt Ordinance Amending MMC 9.04.030 Regarding Removing or Defacing Political Advertising
5. Arbor Day Proclamation
6. 2005 Legislative Agenda
7. Adopt Resolution Adopting National Incident Management System

G. AUDIENCE PARTICIPATION

1. Non-Agenda Items (3 minutes per person)

H. REPORTS

1. Police Department
2. Development Services
3. Public Works Department
4. Emergency Management Committee
5. City Manager's Report
6. Civil Service Annual Report

Meeting Agenda is subject to change prior to approval of the agenda during the meeting.
Persons interested in a specific agenda item may wish to call the City Clerk at
(425) 454-9222 before 4:00 p.m. on the date of the meeting to confirm agenda items.

I. PUBLIC HEARING

J. OTHER BUSINESS

1. ARCH 2005 Budget and Work Plan
2. Discussion of Citizen Survey
3. Comprehensive Plan And Critical Areas Regulations Updates
4. Discussion of Planning Commission Recommendations for Sideyard Setback Regulations
5. Discussion of Proposal to Provide Contract Public Works Administration and Development Services Support to Town of Hunts Point and Town of Yarrow Point
6. FY 2004 Year End Financial Report
7. Council Agenda Calendar

K. NEW BUSINESS

L. ADJOURNMENT

PUBLIC PARTICIPATION

The Medina City Council encourages public participation and values input from citizens. In an effort to conduct meetings in a fair, but efficient manner, the City Council will follow previously adopted procedures, which are available in the City Clerk's Office.

All comments shall be addressed to the Council as a whole in a courteous and respectful manner. Derogatory comments directed toward individual members of the City Council or City staff will not be permitted.

Citizens wishing to address the Council should complete a speaker card and submit it to the recording secretary prior to the start of the meeting. Speaker cards are on the podium prior to the start of the City Council meetings.